From-Goodrich Legal

Form PTO-1594 RECORDATION FOR TRADEMA	RM COVER SHEET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office					
OMB No. 0651-0027 (exp. 6/30/2005)	<b>▼ ▼ ▼</b>					
Tab settings	Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies):  THE B.F.GOODRICH COMPANY 3925 Embassy Parkway Akron, Ohio 44333-1799  Individual(s)  General Partnership  Corporation-State - New York  Other  Additional name(s) of conveying party(ies) attached?  Assignment  Security Agreement  Change of Name	2. Name and address of receiving party(ies) Name:GOODRICH CORPORATION  Address:Four Coliseum Centre  Street Address: _2730 West Tyvola Road  City: _CharlotteState: _NC _Zip: _28217 Individual(s) citizenship Association General Partnership Limited Partnership  Limited Partnership  If assignee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state designee is not domiciled in the United States, a domestic general state general s					
Execution Date: 6-1-01  4. Application number(s) or registration number(s):  A. Trademark Application No.(s)	(Designations must be a separate document from assignment) Additional name(s) & address( es) attached? Yes No  B. Trademark Registration No.(s)  2,205,943					
Additional number(s) attached Yes V No						
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: David R. Percio  Internal Address: GOODRICH CORPORATION   Output  Internal Address: GOODRICH CORPORATION  Internal Address: GOODRICH CORPORATION	6. Total number of applications and registrations involved:  7. Total fee (37 CFR 3.41)					
Street Address:Four Coliseum Centre  2730 West Tyvola Road  City:_CharlotteState:_NCZip:_28217	8. Deposit account number: 50-1993					
	E THIS SPACE					
9. Signature.  David R. Percio	November 21, 2003					

Signature

6

Date

Name of Person Signing

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State of New York }
Department of State }

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

AUG 1 0 2001



Special Deputy Secretary of State

266 (7/00)

N Y.S. DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND STATE RECORDS ALBANY, NY 12231-0001 ENTITY NAME: GOODRICH CORPORATION DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME %± <sup>1</sup> × SERVICE COMPANY: CT CORPORATION SYSTEM SERVICÉ CODE: 07 APPLICANT NAME : THE BF GOODRICH COMPANY FILED:05/31/2001 DURATION:07/31/2001 CASH#:010531000271 FILM #:010531000272 ADDRESS FOR PROCESS REGISTERED AGENT \*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\* 170.00 PAYMENTS 170.00 FEES ~~20.00 CASH FILING CHECK CHARGE THE B.F. GOODRICH COMPANY TAX .0.00 170.00 0.00 0.00 CERT C/O JOAN TAFFI . .0.00 DRAWDOWN 0.00 COPIES 2730 WEST TYVOLA ROAD 0.00 HANDLING 150.00 BILLED CHARLOTTE, NC 28217 DOS-1025 (11/89)

From-Goodrich Legal

CT CORP SYSTEM : JUN-01-2001 06:28 F010601000

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

THE B. F. GOODRICH COMPANY

of

Under Section 805 of the

Business Corporation Law

We, the undersigned-David L. Burner and Kennetle L. Wagner, being respectively-Chairman and Chief Executive Officer and Assistant Secretary of The B. F. Goodnich Company, do hereby certify as follows:

- 1. The name of the Corporation is The B. F. Goodrich Company.
- The Certificate of Incorporation of the Corporation was filed by the Department of State on May 2, 1912.
- 3. The Certificate of Incorporation of the Corporation, as heretofore amended, is hereby further amended to modify Article FIRST to change the Corporation's name to Goodnich Corporation.
- 4. To accomplish the foregoing, Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST - The name of the corporation shall be Goodrich Corporation, hereinafter referred to as the "Company".

5. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by the unanimous vote of the Board of Directors of the Company at a meeting duly called and held, a quorum being present, on February 19, 2001 and by a vote of the holders of a majority of the outstanding shares of the Corporation's Common Stock at a meeting duly called and held, a quorum being present, on April 17, 2001.

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IN WITNESS WHEREOF, the undersigned have executed and signed their names and affirm under the penalties of perjury that the statements made herein are true this 1st day of June, 2001.

CT CORP SYSTEM

THE B. F. GOODRICH COMPANY

David L. Burner Chairman and Chief Executive Officer

> Kenneth L. Wagner Assistant Secretary

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**RECORDED: 11/21/2003**